

Metro

*Los Angeles County Metropolitan Transportation Authority
One Gateway Plaza
3rd Floor Board Room*



Agenda - Final

Wednesday, November 14, 2018

2:00 PM

**One Gateway Plaza, Los Angeles, CA 90012,
3rd Floor, Metro Board Room**

Planning and Programming Committee

Jacquelyn Dupont-Walker, Chair

Mark Ridley-Thomas, Vice Chair

Mike Bonin

Janice Hahn

Ara Najarian

John Bulinski, non-voting member

Phillip A. Washington, Chief Executive Officer

METROPOLITAN TRANSPORTATION AUTHORITY BOARD RULES

(ALSO APPLIES TO BOARD COMMITTEES)

PUBLIC INPUT

A member of the public may address the Board on agenda items, before or during the Board or Committee's consideration of the item for one (1) minute per item, or at the discretion of the Chair. A request to address the Board should be submitted in person at the meeting to the Board Secretary. Individuals requesting to speak on more than three (3) agenda items will be allowed to speak up to a maximum of three (3) minutes per meeting. For individuals requiring translation service, time allowed will be doubled.

Notwithstanding the foregoing, and in accordance with the Brown Act, this agenda does not provide an opportunity for members of the public to address the Board on any Consent Calendar agenda item that has already been considered by a Committee, composed exclusively of members of the Board, at a public meeting wherein all interested members of the public were afforded the opportunity to address the Committee on the item, before or during the Committee's consideration of the item, and which has not been substantially changed since the Committee heard the item.

The public may also address the Board on non-agenda items within the subject matter jurisdiction of the Board during the public comment period, which will be held at the beginning and/or end of each meeting. Each person will be allowed to speak for up to three (3) minutes per meeting and may speak no more than once during the Public Comment period. Speakers will be called according to the order in which the speaker request forms are received. Elected officials, not their staff or deputies, may be called out of order and prior to the Board's consideration of the relevant item.

In accordance with State Law (Brown Act), all matters to be acted on by the MTA Board must be posted at least 72 hours prior to the Board meeting. In case of emergency, or when a subject matter arises subsequent to the posting of the agenda, upon making certain findings, the Board may act on an item that is not on the posted agenda.

CONDUCT IN THE BOARD ROOM - The following rules pertain to conduct at Metropolitan Transportation Authority meetings:

REMOVAL FROM THE BOARD ROOM The Chair shall order removed from the Board Room any person who commits the following acts with respect to any meeting of the MTA Board:

- a. Disorderly behavior toward the Board or any member of the staff thereof, tending to interrupt the due and orderly course of said meeting.
- b. A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.
- c. Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Board; and
- d. Any other unlawful interference with the due and orderly course of said meeting.

INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE BOARD

Agendas for the Regular MTA Board meetings are prepared by the Board Secretary and are available prior to the meeting in the MTA Records Management Department and on the Internet. Every meeting of the MTA Board of Directors is recorded on CD's and as MP3's and can be made available for a nominal charge.

DISCLOSURE OF CONTRIBUTIONS

The State Political Reform Act (Government Code Section 84308) requires that a party to a proceeding before an agency involving a license, permit, or other entitlement for use, including all contracts (other than competitively bid, labor, or personal employment contracts), shall disclose on the record of the proceeding any contributions in an amount of more than \$250 made within the preceding 12 months by the party, or his or her agent, to any officer of the agency, additionally PUC Code Sec. 130051.20 requires that no member accept a contribution of over ten dollars (\$10) in value or amount from a construction company, engineering firm, consultant, legal firm, or any company, vendor, or business entity that has contracted with the authority in the preceding four years. Persons required to make this disclosure shall do so by filling out a "Disclosure of Contribution" form which is available at the LACMTA Board and Committee Meetings. Failure to comply with this requirement may result in the assessment of civil or criminal penalties.

ADA REQUIREMENTS

Upon request, sign language interpretation, materials in alternative formats and other accommodations are available to the public for MTA-sponsored meetings and events. All requests for reasonable accommodations must be made at least three working days (72 hours) in advance of the scheduled meeting date. Please telephone (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800) 252-9040.

LIMITED ENGLISH PROFICIENCY

A Spanish language interpreter is available at all Committee and Board Meetings. All other languages must be requested 72 hours in advance of the meeting by calling (213) 922-4600 or (323) 466-3876.



323.466.3876 x2

Español

323.466.3876 x3

한국어

日本語

中文

русский

ភាសាខ្មែរ

ภาษาไทย

Tiếng Việt

မြန်မာစာ

HELPFUL PHONE NUMBERS

Copies of Agendas/Record of Board Action/Recordings of Meetings - (213) 922-4880 (Records Management Department)

General Information/Rules of the Board - (213) 922-4600

Internet Access to Agendas - www.metro.net

TDD line (800) 252-9040

NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA

CALL TO ORDER

ROLL CALL

15. SUBJECT: WEST SANTA ANA BRANCH TRANSIT CORRIDOR

[2018-0404](#)

RECOMMENDATION

CONSIDER:

A. AUTHORIZING the Chief Executive Officer to:

1. Approve an updated project definition (Attachment A) for Draft Environmental Impact Statement (EIS)/Environmental Impact Report (EIR);
2. Negotiate and execute third party agreements between Metro and project corridor cities and agencies;
3. Execute Modification No. 6 to Contract No. AE5999300 with WSP USA, Inc. for technical services to advance the level of design to 15% to support Draft EIS/EIR in the base amount of \$6,300,216, with an optional task for third-party coordination in the amount of \$1,678,228, for a total amount of \$7,978,444, increasing the total contract value from \$12,405,244 to \$20,383,688; and
4. Execute Modification No. 2 to Contract No. PS2492300 with Arellano Associates to provide additional outreach support in the amount of \$1,324,503, increasing the total contract value from \$922,203 to \$2,246,706.

B. RECEIVING AND FILING finding in response to May 2018 comment to evaluate the feasibility and need for 4-car platforms on the West Santa Ana Branch line.

Attachments:

[Attachment A - Updated Project Definition](#)

[Attachment B - Updated Alignment Map and Profile](#)

[Attachment C-1 Procurement Summary](#)

[Attachment C-2 Procurement Summary](#)

[Attachment D-1 Contract Modification Log](#)

[Attachment D-2 Contract Modification Log](#)

[Attachment E-1 - DEOD Summary for A-1 AE5999300 \(Mod. 6\)](#)

[Attachment E-2 - DEOD Summary for A-2 PS2492300 \(Mod. 2\) JJ](#)

[Presentation](#)

**16. SUBJECT: JOINT DEVELOPMENT PROJECTS IN BOYLE HEIGHTS
AND TAYLOR YARD**

[2018-0573](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute:

- A. An amendment to an existing Exclusive Negotiation Agreement and Planning Document ("ENA") with Bridge Housing Corporation - Southern California and East LA Community Corporation ("Bridge/ELACC"), that extends the term of the ENA to December 31, 2019 and provides for up to an additional 12-month term extension, if deemed necessary and prudent;
- B. An amendment to an existing Joint Development Agreement ("JDA") with Taylor Yards, LLC, a development entity created by McCormack Baron Salazar, that extends the term of the JDA to March 31, 2020 and provides for up to an additional 12-month term extension, if deemed necessary and prudent.

17. SUBJECT: COUNTYWIDE PLANNING AND DEVELOPMENT BENCH

[2018-0574](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer (CEO) to:

- A. AWARD 29 bench Contract Nos. PS54330000 through PS54330028 under the Countywide Planning and Development Bench for professional services with the contractors recommended in Attachment A-1 for a three-year base period in the funding amount of \$25 million, with two, one-year options, in the funding amount of \$5 million for each option year, for a not-to-exceed cumulative total funding amount of \$35 million, subject to resolution of protest(s) if any:
 - 1. Discipline 1 - Transportation Planning:
 - 1.1. AECOM Technical Services, Inc
 - 1.2. Cambridge Systematics, Inc.
 - 1.3. CH2M Hill, Inc.
 - 1.4. Chen Ryan Associates, Inc. (SBE/DBE)
 - 1.5. Fehr & Peers
 - 1.6. HDR Engineering, Inc.
 - 1.7. Kimley-Horn & Associates, Inc.
 - 1.8. Mott MacDonald, LLC
 - 1.9. Steer
 - 1.10. STV Incorporated
 - 1.11. TransLink Consulting, LLC (SBE/DBE)
 - 1.12. WSP USA;
 - 2. Discipline 2 - Environmental Planning:
 - 2.1. AECOM Technical Services, Inc.

-
- 2.2. HDR Engineering, Inc.
 - 2.3. STV Incorporated
 - 2.4. Terry A. Hayes Associates, Inc. (SBE/DBE)
 - 2.5. WSP USA;
 - 3. Discipline 3 - Traffic/Transportation Engineering:
 - 3.1. AECOM Technical Services, Inc.
 - 3.2. Cambridge Systematics, Inc.
 - 3.3. CH2M Hill, Inc.
 - 3.4. FPL and Associates, Inc. (SBE/DBE)
 - 3.5. HDR Engineering, Inc.
 - 3.6. Iteris, Inc.
 - 3.7. KOA Corporation
 - 3.8. Mott MacDonald, LLC;
 - 4. Discipline 4 - Economic and Financial Analysis:
 - 4.1. AECOM Technical Services, Inc.
 - 4.2. Arup Advisory, Inc.
 - 4.3. BAE Urban Economics, Inc. (SBE/DBE)
 - 4.4. Morgner Construction Management (SBE/DBE)
 - 4.5. WSP USA;
 - 5. Discipline 5 - Community Design and Land Use:
 - 5.1. AECOM Technical Services, Inc.
 - 5.2. BASE Architecture, Planning & Engineering, Inc. (SBE/DBE)
 - 5.3. M. Arthur Gensler Jr. & Associates, Inc
 - 5.4. Gruen Associates
 - 5.5. Here Design Studio, LLC (SBE/DBE)
 - 5.6. John Kaliski Architects (SBE);
 - 6. Discipline 6 - Sustainability/Active Transportation:
 - 6.1. AECOM Technical Services, Inc.
 - 6.2. Alta Planning + Design
 - 6.3. Chen Ryan Associates, Inc. (SBE/DBE)
 - 6.4. Fehr and Peers;
 - 7. Discipline 7 - Demand Modeling and Geographic Information System:
 - 7.1. AECOM Technical Services, Inc.
 - 7.2. Cambridge Systematics, Inc.
 - 7.3. WSP USA;
 - 8. Discipline 8 - Data Base Development and Data Analysis:
 - 8.1. Cambridge Systematics, Inc.
 - 8.2. Iteris, Inc.;
 - 9. Discipline 9 - Real Estate Project Management:
 - 9.1. Tierra West Advisors, Inc. (SBE/DBE);
 - 10. Discipline 10 - Research and Surveying:
 - 10.1. Cambridge Systematics, Inc.
 - 10.2. ETC Institute
 - 10.3. Moore & Associates, Inc.
 - 10.4. Redhill Group, Inc. (SBE); and

-
- B. EXECUTE individual task orders under the Bench Contracts for up to \$1 million per task order.

Attachments: [Attachment A - Procurement Summary.pdf](#)
 [Attachment A - 1- Recommended Firms by Discipline.pdf](#)
 [Attachment B - DEOD Summary.pdf](#)

**18. SUBJECT: METRO BIKE SHARE GREENHOUSE GAS REDUCTION
FUND GRANT**

[2018-0608](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

- A. EXECUTE Modification No. 8 to Contract No. PS272680011357 with Bicycle Transit Systems, Inc. (BTS) for the Metro Countywide Bike Share Greenhouse Gas Reduction Fund (GGRF) Grant in the amount of \$6,342,126, increasing the total contract value from \$89,001,735 to \$95,343,861;
- B. APPROVE the increase of the Phase III Expansion Life of Project (LOP) budget by \$2.83M increasing total LOP from \$10.5M to \$13.33M; and
- C. NEGOTIATE and EXECUTE a Memorandum of Understanding (MOU) amendment to set the terms of fiscal and administrative responsibility as described in the January 2015 Receive and File (accessed at http://media.metro.net/board/Items/2015/01_january/20150114p&pitem25.pdf) with the City of Los Angeles as it relates to the GGRF Grant award.

Attachments: [Attachment A - GGRF Grant Award](#)
 [Attachment B - Procurement Summary](#)
 [Attachment C - Contract Modification Log](#)
 [Attachment D - Funding and Expenditure Log](#)
 [Attachment E - DEOD Summary](#)

**19. SUBJECT: ACTIVE TRANSPORTATION PROGRAM CYCLE 4
REGIONAL PROGRAM SCORING**

[2018-0690](#)

RECOMMENDATION

APPROVE the assignment of up to ten points as presented in Attachment A to candidate projects for the Active Transportation Program (ATP) Cycle 4 Southern California Association of Governments' (SCAG) Regional ATP competition.

Attachments: [Attachment A - Proposed Los Angeles County Point Assignment](#)
 [Attachment B - Proposed Point Assignment Method](#)

20. SUBJECT: LINK UNION STATION

[2018-0694](#)

RECOMMENDATION

APPROVE the designation of the California Environmental Quality Act (CEQA) "Proposed Project" in the Link Union Station (Link US) Draft Environmental Impact Report (DEIR) as Alternative 1 with Design Option B which provides up to 10 run-through tracks with shared lead tracks. The CEQA Proposed Project includes an above-grade passenger concourse that will also include a new expanded, at-grade passage way which will provide additional passenger travel-path convenience and options.

Attachments: [Attachment A - Link US Concourse Study Summary of Findings](#)
 [Attachment B - Link US Community Engagement Activities](#)
 [Presentation](#)

**21. SUBJECT: CENTINELA/FLORENCE CRENSHAW/LAX LINE GRADE
SEPARATION STUDY**

[2018-0245](#)

RECOMMENDATION

CONSIDER:

- A. RECEIVING AND FILING the Centinela/Florence Grade Separation Traffic Study; and
- B. AUTHORIZING the Chief Executive Officer to:
 - 1. Initiate engineering design study to be funded in cooperation with the City of Inglewood; and
 - 2. Work with the City of Inglewood to develop its Funding and Delivery Strategy Plan.

Attachments: [Attachment A - January 2017 Board Motion](#)
 [Attachment B - February 2017 Board Action](#)
 [Attachment C - Map of Inglewood Projects](#)
 [Attachment D – Centinela Avenue Grade Separation Traffic Study](#)
 [Presentation](#)
 [Staff Report](#)

(ALSO ON CONSTRUCTION COMMITTEE)

SUBJECT: GENERAL PUBLIC COMMENT

[2018-0715](#)

RECEIVE General Public Comment

Consideration of items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Committee or Board; and/or items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Committee subsequent to the posting of the agenda.

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN COMMITTEE'S
SUBJECT MATTER JURISDICTION

Adjournment